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*Suzanne Henderson*

Suzanne Henderson

Tarrant County Texas

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3 Pages

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**AMENDMENT OF OIL AND GAS LEASE**

**STATE OF TEXAS }  
COUNTY OF TARRANT }**

WHEREAS, WATSON-MEADOWSIDE, LTD., hereinafter referred to as "Lessor" heretofore executed an Oil, Gas and Mineral Lease, dated April 22, 2008, to HOLLIS R. SULLIVAN, INC., hereinafter referred to as "Lessee" recorded at Clerk Document No. D208170551 Official Public Records of Tarrant County, Texas, hereinafter referred to as "The Lease", whereby Lessor leased certain lands situated in Tarrant County, Texas, to wit:

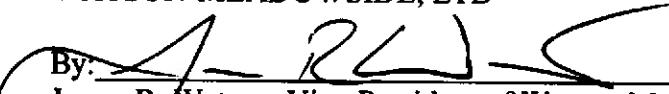
7.02 acres of land, more or less, in the James McDonald Survey, Abstract No. 997, Tarrant County, Texas, as more particularly described in Exhibit "A", attached hereto and made a part hereof for all purposes.

**NOW THEREFORE**, Notwithstanding anything to the contrary, it is the desire of the Lessee and Lessor to amend that portion of the pooling provision in "The Lease" to provide for pooled units for gas hereunder which shall not substantially exceed in area 320 acres each plus a tolerance of 10% thereof.

AND, for the same consideration recited above, I, or we, the undersigned, jointly and severally, do hereby adopt, ratify and confirm The Lease, and all of its provisions, except as herein modified and amended, and do hereby grant, lease, and let to the Lessee therein or its successors and assigns, any and all interest which I, or we, now have, or may hereafter acquire, either by conveyance, devise, inheritance or operation of laws, and whether vested, expectant, contingent or future, in and to the lands described therein, in accordance with each and all of the provisions contained in The Lease and as amended hereby, and the undersigned hereby declare that The Lease and all of its provisions, as amended, are binding on the undersigned and is a valid and subsisting Oil and Gas Lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of each of the undersigned.

**IN WITNESS WHEREOF**, this Amendment is executed by the undersigned Lessor on the respective date of acknowledgment below, but is effective as of the date of April 22, 2008, date of The Lease.

**WATSON-MEADOWSIDE, LTD**

By: 

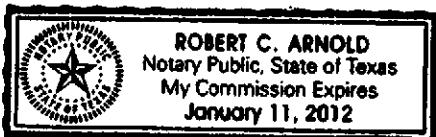
James R. Watson, Vice-President of Watson-Meadowside, Ltd.  
and as Agent and Attorney in Fact for John D. Watson, President  
of Watson-Meadowside, Ltd.

Address: 105 E. Oak St., Suite 203  
Mansfield, Texas 76003

**ACKNOWLEDGMENT**

**STATE OF TEXAS }  
COUNTY OF TARRANT }**

This instrument was acknowledged before me on the 5 day of September, 2008, by James R. Watson, Vice-President of Watson-Meadowside, Ltd. and as Agent and Attorney in Fact for John D. Watson, President of Watson-Meadowside, Ltd.

*Robert C. Arnold*  
Notary Public, State of Texas

**EXHIBIT "A"**

To that certain Oil and Gas Lease dated April 22, 2008, from WATSON-MEADOWSIDE, LTD to Hollis R. Sullivan, Inc.

7.02 acres of land, more or less, located in the James McDonald Survey, Abstract No. 997, Tarrant County, Texas, and further described in those certain deeds listed below:

**Tract 1**

All that certain lot, tract or parcel of land, more or less, lying and being situated in Tarrant County, Texas, and being Lots 4, 7, and 15, Block 1, Meadowside North, an Addition to the city of Mansfield, Tarrant County, Texas, according to the plat recorded in Cabinet A, Side 10302, Plat Records, Tarrant County, Texas. Being the same tract of land as described in a Mineral Deed dated April 3, 2008, from Merritt Classic Homes, Inc. to Watson Meadowside North, Ltd recorded in Instrument Number D208131809, Official Public Records, Tarrant County, Texas.

**Tract 2**

All that certain lot, tract or parcel of land, more or less, lying and being situated in Tarrant County, Texas, and being Lots 1, Block 1, Meadowside North, an Addition to the city of Mansfield, Tarrant County, Texas, according to the plat recorded in Cabinet A, Side 10302, Plat Records, Tarrant County, Texas. Being the same tract of land as described in a Warranty Deed dated August 18, 2008, from Watson Meadowside, Ltd. to Merritt Classic Homes, Inc. recorded in Instrument Number D208347999, Official Public Records, Tarrant County, Texas.

**Tract 3**

All that certain lot, tract or parcel of land, more or less, lying and being situated in Tarrant County, Texas, and being Lots 2, Block 1, Meadowside North, an Addition to the city of Mansfield, Tarrant County, Texas, according to the plat recorded in Cabinet A, Side 10302, Plat Records, Tarrant County, Texas. Being the same tract of land as described in a Warranty Deed dated November 29, 2008, from Watson Meadowside Ltd. to Merritt Classic Homes, Inc. recorded in Instrument Number D208351809, Official Public Records, Tarrant County, Texas.

**Tract 4**

All that certain lot, tract or parcel of land, more or less, lying and being situated in Tarrant County, Texas, and being Lots 5, Block 1, Meadowside North, an Addition to the city of Mansfield, Tarrant County, Texas, according to the Map or Plat thereof recorded in Cabinet A, Side 10302, Plat Records, Tarrant County, Texas. Being the same tract of land as described in a Warranty Deed dated September 10, 2008, from Watson Meadowside Ltd. to Merritt Classic Homes, Inc. recorded in Instrument Number D208331409, Official Public Records, Tarrant County, Texas.

**Tract 5**

All that certain lot, tract or parcel of land, more or less, lying and being situated in Tarrant County, Texas, and being Lots 6, Block 1, Meadowside North, an Addition to the city of Mansfield, Tarrant County, Texas, according to the plat recorded in Cabinet A, Side 10302, Plat Records, Tarrant County, Texas. Being the same tract of land as described in a Warranty Deed dated March 15, 2007, from Watson Meadowside Ltd. to Merritt Classic Homes, Inc. recorded in Instrument Number D207127221, Official Public Records, Tarrant County, Texas.

**Tract 6**

All that certain lot, tract or parcel of land, more or less, lying and being situated in Tarrant County, Texas, and being Lots 8, Block 1, Meadowside North, an Addition to the city of Mansfield, Tarrant County, Texas, according to the Map or Plat thereof recorded in Cabinet A, Side 10302, Plat Records, Tarrant County, Texas. Being the same tract of land as described in a Warranty Deed dated September 10, 2008, from Watson Meadowside Ltd. to Merritt Classic Homes, Inc. recorded in Instrument Number D208314922, Official Public Records, Tarrant County, Texas.

**Tract 7**

All that certain lot, tract or parcel of land, more or less, lying and being situated in Tarrant County, Texas, and being Lots 9, Block 1, Meadowside North, an Addition to the city of Mansfield, Tarrant County, Texas, according to the plat recorded in Cabinet A, Side 10302, Plat Records, Tarrant County, Texas. Being the same tract of land as described in a Warranty Deed dated March 15, 2007, from Watson Meadowside Ltd. to Merritt Classic Homes, Inc. recorded in Instrument Number D207127214, Official Public Records, Tarrant County, Texas.

Tract 8

All that certain lot, tract or parcel of land, more or less, lying and being situated in Tarrant County, Texas, and being Lots 10, Block 1, Meadowside North, an Addition to the city of Mansfield, Tarrant County, Texas, according to the plat recorded in Cabinet A, Side 10302, Plat Records, Tarrant County, Texas. Being the same tract of land as described in a Warranty Deed dated February 22, 2007, from Wilson Meadowside Ltd. to Merit Classic Homes, Inc. recorded in Instrument Number D207090760, Official Public Records, Tarrant County, Texas.

Tract 9

All that certain lot, tract or parcel of land, more or less, lying and being situated in Tarrant County, Texas, and being Lots 11,12,16,20 and 21, Block 1, Meadowside North, an Addition to the city of Mansfield, Tarrant County, Texas, according to the plat recorded in Cabinet A, Side 10302, Plat Records, Tarrant County, Texas. Being the same tract of land as described in a Warranty Deed dated February 22, 2007, from Wilson Meadowside Ltd. to Merit Classic Homes, Inc. recorded in Instrument Number D207078670, Official Public Records, Tarrant County, Texas.

Tract 10

All that certain lot, tract or parcel of land, more or less, lying and being situated in Tarrant County, Texas, and being Lots 13, Block 1, Meadowside North, an Addition to the city of Mansfield, Tarrant County, Texas, according to the plat recorded in Cabinet A, Side 10302, Plat Records, Tarrant County, Texas. Being the same tract of land as described in a Warranty Deed dated October 17, 2006, from Wilson Meadowside Ltd. to Merit Classic Homes, Inc. recorded in Instrument Number D205361100, Official Public Records, Tarrant County, Texas.

Tract 11

All that certain lot, tract or parcel of land, more or less, lying and being situated in Tarrant County, Texas, and being Lots 17,14,3,19 Block 1, Meadowside North, an Addition to the city of Mansfield, Tarrant County, Texas, according to the Map or Plat thereof recorded in Cabinet A, Side 10302, Plat Records, Tarrant County, Texas. Being the same tract of land as described in a Warranty Deed dated August 24, 2005, from Wilson Meadowside Ltd. to Merit Classic Homes, Inc. recorded in Instrument Number D205258457, Official Public Records, Tarrant County, Texas.

Tract 12

All that certain lot, tract or parcel of land, more or less, lying and being situated in Tarrant County, Texas, and being Lots 16, Block 1, Meadowside North, an Addition to the city of Mansfield, Tarrant County, Texas, according to the plat recorded in Cabinet A, Side 10302, Plat Records, Tarrant County, Texas. Being the same tract of land as described in a Warranty Deed dated May 2, 2006, from Wilson Meadowside Ltd. to Merit Classic Homes, Inc. recorded in Instrument Number D205148549, Official Public Records, Tarrant County, Texas.

Return to: Bryson G. Kuba  
6127 Green Jacket Dr.  
Apt.# 1136  
Fort Worth, TX 76137